MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, February 10, 2004
9:30 a.m.
PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) <u>P</u>, Connie Murray (CM) <u>P</u>,
Robert Clayton (RC) <u>P</u>, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

<u>Approval of Minutes of Last Agenda Meeting</u>
--As amended for Thursday, February 5, 2004.

<u>New Orders and Tariffs</u>
1. GS-2004-0040   City Utilities of Springfield, Missouri - Order
                                 Closing Case – *Dippell*
--Discussed and withdrawn.
2. GR2001292xxx   Missouri Gas Energy – Order Extending an
                                  an Experimental Low-Income Rate and Authorizing
                                  Disbursement of Funds – *Woodruff*
--As submitted.
3. AC-2003-0526   Nonresidents of Springfield, MO – Order Regarding
                                 Motion to Dismiss – *Ruth*
--As submitted. Commissioner Clayton Concurrence to follow.

<u>Case Discussion</u>
1. SM-2004-0198   Ozark Water and Wastewater Management, Inc.
                                 - Pre-presentation Discussion - *Woodruff*
--Discussed.
2. TC-2002-1077   BPS Telephone Company - Discussion of Disposition
                                  of all Issues - *Thompson*
--Discussed.
3. TR2002251xxx   Commission – Case has been remanded to the
                                 Commission. How do you want to proceed? - *Thompson*
--Discussed.
4. ER-2004-0034   Aquila, Inc. – Case Discussion - *Jones*
--Discussed.
5. EM2000292xxx   How to Proceed on Remand – *Woodruff*
--Discussed.

Other Discussion

1. Various Commission Scheduling Matters – Proposed Order of Rulemaking for Water ISRS Rule, 4 CSR 240-3.650 (Case No. WX-2004-0093 – *Johansen, Kreuger*

--Discussed.

2. Various Commission Scheduling Matters

--Discussed

Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation

--Not Discussed.

6. Other - GX-2004-0090; Natural Gas ISRS Rule; Final Order of Rulemaking – *Schwarz, Wood*

--Discussed.

S G	C M	R C		
Y	Y	Y		

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Chairman

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Date Approved